

**Minutes of the City of Frederick
Mayor and Board of Aldermen Regular Meeting**

August 6, 2020

7:00 p.m.

Virtual Meeting

- I. Mayor Michael O'Connor presided. Participating were Aldermen Kelly Russell, Roger Wilson and Ben MacShane. Also participating were City Attorney Sandra Nickols and Legislative Clerk Phyllis Hane. Alderman Shackelford joined the meeting at 7:12 p.m. Alderwoman Kuzemchak was absent from the meeting.
- II. The Mayor led the Pledge of Allegiance.
- III. There was no invocation.
- IV. There were no presentations.
- V. The minutes of the July 2, 2020 Virtual Public Meeting were previously distributed. On a motion made by Alderman Wilson and seconded by Alderman Russell the Board voted 3-0, with Alderman Shackelford and Alderwoman Kuzemchak not present, to approve the minutes.
- VI. There were no closed meetings to report.
- VII. The Mayor reminded everyone to wear a mask. He also wished Alderman Russell a happy birthday.
- VIII. During Aldermanic comments, Alderman Wilson wished a happy birthday to Alderman Russell and to his brother.

Alderman Russell expressed her appreciation at the birthday wishes and wished a happy birthday to several others.
- IX. There were no general public comments.
- X. Consent Agenda

A. Release of Sureties and Acceptance of Public Improvements

On a motion made by Alderman Wilson and seconded by Alderman MacShane the Board approved 3-0, with Alderman Shackelford and Alderwoman Kuzemchak not present, consent agenda items A.1 - A.3:

1. Approval to release Cash Funds in the amount of \$5,000.00 posted by AOPA, Aircraft Owners & Pilots Assoc., to guarantee Water Service Upgrade at 296 Bucheimer Road, further described in PWA dated 03/05/19
2. Approval to release Arch Insurance Company Bond in the current amount of \$497,491.89 posted by Nicodemus Farm, LLC, to guarantee SEC/Public

Improvements to Nicodemus Property, Phase 1, further described in PWA dated 11/06/13 and acceptance of Holden Road, Station 0+00 to 9+63, and Station 41.53 to 48+57; Blandwood Road, Station 0+00 to 1+27; Malbec Alley, Station 3+55 to 5+17 and Shiraz Alley, Station 0+00 to 3+95 into the City's System

3. Approval to release Arch Insurance Company Bond in the current amount of \$1,186,554.21 posted by Nicodemus Farm, LLC, to guarantee Public Improvements to Nicodemus Property, Phase 2, further described in PWA dated 06/26/14 and acceptance of Holden Road, Station 9+63 to 14+53, and Station 40+53 to 41.53; Blandwood Road, Station 1+27 to 5+66; Lindley Road, Station 9+85 to 17+65; East Church Street, Station 18+75 to 45+51; Gas House Pike, Station 0+00 to 12+54; Malbec Alley, Station 0+00 to 3+55 and Jerez Alley, Station 0+00 to 3+59 into the City's System

B. Grants

On a motion made by Alderman Russell and seconded by Alderman MacShane the Board approved 3-0, with Alderman Shackelford and Alderwoman Kuzemchak not present, consent agenda items B.1 and B.4:

1. Acceptance of a Governor's Office of Crime Control and Prevention, Youth and Victim Services FY 2021 Gun Violence Reduction Grant
2. Acceptance of a Governor's Office of Crime Control and Prevention, Youth and Victim Services FY 2021 Internet Crimes Against Children Grant
3. Acceptance of a Governor's Office of Crime Control and Prevention, Youth and Victim Services FY 2021 Maryland Intelligence Network Grant
4. Acceptance of a Governor's Office of Crime Control and Prevention, Youth and Victim Services FY 2021 Community Grant Program Fund

C. Special Ordinances

On a motion made by Alderman Wilson and seconded by Alderman Russell the Board approved 4-0, with Alderwoman Kuzemchak not present, consent agenda items C.1 and C.2:

1. Special Ordinance S-20-22 to amend the FY 2021 Budget to include revenue and associated expenditures for a Governor's Office of Crime Control and Prevention, Youth and Victim Services Gun Violence Reduction Grant
2. Special Ordinance S-20-23 to amend the FY 2021 Budget to include revenue and associated expenditures for a Governor's Office of Crime Control and Prevention, Youth and Victim Services Internet Crimes Against Children Grant

XI. Public Hearing

1. On a motion made by Alderman Wilson and seconded by Alderman MacShane, the Board approved 4-0, with Alderwoman Kuzemchak not present, dedication of public parkland to contain 3.76 acres of forest conservation easements as part of the Sycamore Ridge development. There were no public comments.

2. On a motion made by Alderman Wilson and seconded by Alderman Shackelford the Board voted 4-0, with Alderwoman Kuzemchak not present, to table item XI.2, a Mutual Release and Termination Agreement with AOPA Holding Corporation concerning a Lease for Space, Facilities and Land at Frederick Municipal Airport. No public comment was taken as there was no action taken on this item. The item will be brought to a future Mayor and Board of Aldermen Workshop for further discussion.
 3. On a motion made by Alderman Russell and seconded by Alderman Wilson the Board approved 4-0, with Alderwoman Kuzemchak not present, Ordinance G-20-18 concerning temporary expansion of mobile food unit operators. There were no public comments.
 4. On a motion made by Alderman Russell and seconded by Alderman MacShane the Board approved 4-0, with Alderwoman Kuzemchak not present, Resolution 20-16 concerning hazard pay related to COVID-19 response for employees of The City of Frederick. There were no public comments.
 5. On a motion made by Alderman Wilson and seconded by Alderman Russell the Board approved 4-0, with Alderwoman Kuzemchak not present, Resolution 20-17 regarding equity as a fundamental value, with the following revision: in number (1) the words “comprehensive review” are deleted and the words “continual evaluation” inserted. There were no public comments.
- XII. On a motion made by Alderman Wilson and seconded by Alderman MacShane the Board approved 4-0, with Alderwoman Kuzemchak not present, the reappointment of Edmund “Ted” Gregory to the Airport Commission for a term of August 7, 2020 to August 6, 2024.
- XIII. During Aldermanic comments and new business, Alderman Shackelford wished Alderman Russell a happy birthday and Alderman Russell expressed her appreciation for the birthday wishes.
- XIV. The Mayor reminded everyone to wear a mask.
- XV. There were no committee reports.
- XVI. There were no director reports.
- XVII. Public comments were received.

There being no further official business, the meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Phyllis Hane
Legislative Clerk